

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
AUGUST 12, 2008 – 3:30 P.M.
TRIBAL OFFICE BOARDROOM**

1. Vice-Chairman Eugene Caldwell called the meeting to order at 4:50 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Eugene Caldwell, Dave Corn, Greg Smith, Rick Warrington and Dave Grignon. MEMBERS ABSENT: Myrna Warrington (excused), Betty Jo Wozniak (excused) and Gerald Dick (excused). Also present: Richard Dodge, Todd Every, Lindzey Grall, Patsy Pecore, Diana Wolf and Linda Peters, recorder.
2. Moment of Silence. A moment of silence was observed.
3. Approval of Minutes dated July 8, 2008

Motion made by Rick Warrington to approve the minutes dated July 8, 2008 with clarification to the research that Richard Ducane/Transportation was going to do. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Warrington, Wozniak and Dick).

4. Lori LaTender request – Discussion and recommendations.

The committee requested that the Community Development Department visit the area and come back with a few options as the information that was received was only letters of recommendations to close off the driveways that access Highway VV and make a new road that would be located behind the homes due to several tragic accidents that have already happened.

5. Recreational Lease Policy – Discussion and recommendations.

Lindzey Grall will bring back the Recreational Lease Policy with the last changes to send for approval to the Menominee Tribal Legislature.

6. Ordinance 87-32-Zoning Ordinance: Single Family Mobile Homes variances – Discussion and recommendations.

The committee will visit this item at the next meeting. The Community Development Department will provide excerpts from Ordinance 87-32 pertaining to Single Family Mobile Home along with variance wording to work on amending the ordinance.

7. Junk Mobile Home Trailers – Discussion and recommendations.

The Community Development Department provided a list of abandoned trailers as requested with the following information: town locations, address and name of owners, age, variance, electric, sewer and water and if the land is fee or trust.

Diana Wolf received a quote from General hauling from Green Bay, Wisconsin for the amount of \$34,700.00 and this includes clean up and removal of debris that would include anything hazardous. J & S Recycling quote is \$38,700.00 and this amount also includes clean up and removal of debris and anything hazardous.

Once this list has been finalized, the committee will send this list to the Law Enforcement committee to notify them and to request assistance to have the junk yard ordinance enforced.

Richard Dodge informed the committee that Merlin Wilber is bringing junk trailers onto his property. These are being transported on main roads. He contacted tribal police and no response. He followed the trailer to the Wilber property and contacted the police and still no response.

Ms. Wolf informed the committee that Menominee County is rezoning his property as a salvage yard. In the meantime, the Tribe is paying for all the by products from the dismantling of these trailers.

The variance motions will need to be rescinded, and re-categorize the unknown owners to the ones that we know. Ms. Wolf will present this updated list to the committee for next month.

8. Monthly Reports

The only report that the committee receives is from the Loan Fund. It will be noted to the Committee Chairperson.

9. Other Business

Patsy Pecore is still looking for the title to the trailer home before a variance can be requested. She needs to go to the Green Bay office to request the title and is unable to find a ride. She will try and obtain the title in time for the next meeting.

10. Adjournment:

Motion made by Dave Grignon to adjourn the meeting.

Meeting adjourned at 5:46 p.m.

Respectfully submitted by,

Linda Peters, recorder
Chairman's Office